

## NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

## **AGENDA**

March 12, 2015 4:00 PM - 5:30 PM

**Location:** City Council Chambers, Puchalski Municipal Building, 212 Main Street, Northampton

(behind City Hall)

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,

cmason@northamptonma.gov

## Agenda:

Identify meeting facilitator and scribe

- Public comment period
- Welcome Kristina Hodges as NESC voting member (*NESC administrative*)
- Review/approval of minutes of 2/12/15 meeting. (Decision Needed)
- Energy & Sustainability Revolving Fund
  - o SVAHS PV system data monitoring (*Decision Needed*)
  - o LED Streetlight breakup fee (*Decision Needed*)
  - o Hold for JCI Contractor (Decision Needed)
- Simon Hildt Bay State Village Association Earth Day Event (Action Needed)
- Solid Waste Ordinance (14.229) (Status Report)
- Community Energy Efficiency Outreach Planning (Status Report)
- Status update of ongoing projects and grants (Status Report)

\*\*Meeting Agenda Subject to Change\*\*\*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

Decision needed – would culminate in a motion

Action needed - would culminate in an assignment to one or more NESC members

<u>Feedback needed</u> – a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

**Voting Members:** Mary Biddle • William Dwight • Wayne Feiden • Louis Hasbrouck • Kristina Hodges

• Edward Huntley • Adin Maynard • David Pomerantz • Scott Silver • Tim Smith •

Paul Spector

**Ex-officio, non voting:** Chris Mason **Associate Members:** Bryan Bruce